

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

**UNITED STATES OF AMERICA
PLAINTIFF,**

HON. ROBERT H. CLELAND

CASE #: 11-20129

VS.

**SCOTT WILLIAM SUTHERLAND, ET. AL.
DEFENDANTS.**

**UNITED STATES OF AMERICA
PLAINTIFF,**

CASE #: 11-20066

VS.

**JEFF GARVIN SMITH, ET. AL.
DEFENDANTS.**

NOTICE OF JOINDER BY GROUP 3

Defendants Smiley Villa (D-18), Sylvester Warsaw (D-21), Scott Perkins (D-24), Clifford Rhodes (D-25), Christopher Cook (D-27), Jason Cook (D-31), Salvatore Battaglia (D-33) and Wayne Werth (D-35), through their respective counsel, join in:

1. Docket Entry #752: Defendant Scott Sutherland's *Motion for Government Agents and Law Enforcement Agents to Retain Rough Notes and for Production Before Trial*;
2. Docket Entry #753: Defendant Scott Sutherland's *Motion for Written Proffer and Hearing on Admissibility of Co-Conspirator's Statements under FRE 801(d)*;
3. Docket Entry #754: Scott Sutherland's *Motion for Witness List*;
4. Docket Entry #755: Defendant Scott Sutherland's *Motion for Bill of Particulars*;
5. Docket Entry #757: Defendant Scott Sutherland's *Motion for Early Production of Jencks Material (18 USC §3500)*;

6. Docket Entry #758: Defendant Scott Sutherland's *Motion for Pretrial Disclosure of All Evidence Which the Government Intends to Offer Pursuant to FRE 404(b)*;
7. Docket Entry #760: Defendant Scott Sutherland's *Motion to Reveal Identity of Informants and Contents of Deals*;
8. Docket Entry #761: Defendant Scott Sutherland's *Motion to Produce all Co-Defendant's Statements that the Government Intends Offering in Evidence*;
9. Docket Entry #764: Defendant Scott Sutherland's *Motion for Order of Disclosure of Expert Witness Testimony*;
10. Docket Entry #765: Defendant Scott Sutherland's *Motion to Compel Compliance with Standard Order of Discovery, FRCrP 16 and to Produce Giglio and Brady Material Before Trial*;
11. Docket Entry #766: Defendant Scott Sutherland's *Notice of Reservation of Right to Object to Foundation for Exhibits, Chain of Custody and Scientific Analysis*;

Respectfully Submitted,

s/Margaret Sind Raben
Counsel for Scott Perkins, D-24
Gurewitz & Raben, PLC
333 W. Fort Street, 11th floor
Detroit, MI 48226
(313) 628-4708
Email: msraben@aol.com
Attorney Bar Number: P39243

s/David Cripps w/permission
Counsel for Sylvester Wesaw, D-21
Law Office of Cripps & Silver
431 Gratiot Ave
Detroit, MI 48226
(313) 963-0210
Email: david.cripps@sbcglobal.net
Attorney Bar Number: P34972

s/Richard H. Morgan w/permission
Counsel for Smiley Villa, D-18
Law Office of Richard H. Morgan Jr PC
485 Orchard Lake Rd Ste 203
Pontiac, MI 48341
(248) 334-8970
Email: rhm_jr@msn.com
Attorney Bar Number: P23924

s/Edward Wishnow w/permission
Counsel for Clifford Rhodes, D-25
240 Daines St
Birmingham, MI 48009
(248) 258-1991
Email: edwishnow@aol.com
Attorney Bar Number: P22472

s/Jeffrey Butler w/permission
Counsel for Christopher Cook, D-27
540 Longpointe Dr
Lake Orion, MI 48362
(248) 770-3847
Email: jeffb507@aol.com
Attorney Bar Number: P25348

s/Martin E. Crandall w/permission
Counsel for Salvatore Battaglia, D-33
Clark Hill PLC
500 Woodward Ave, Suite 3500
Detroit, MI 48226
Email: mcrandall@clarkhill.com
Attorney Bar Number: P26824

s/Steven J. Jacobs w/permission
Counsel for Jason Cook, D-31
Jacobs Law Office
45 N. Tuscola Road
Bay City, MI 48708
(989) 892-8611
Email: jacobslawoffice@sbcglobal.net
Attorney Bar Number: P35020

s/Jeffrey M. Day w/permission
Counsel for Wayne Werth, D-35
Gorte & Day
918 N. Water Street
Bay City, MI 48708
(989) 894-5670
Email: jeffreymday@hotmail.com
Attorney Bar Number: P55472

CERTIFICATE OF SERVICE

I hereby certify that on May 27, 2014, I electronically filed the foregoing paper with the Clerk of the Court using the ECF system which will send notification of such filing to all parties of record.

s/Margaret Sind Raben (P39243)
Gurewitz & Raben, PLC
333 W. Fort Street, Suite 1100
Detroit, MI 48226
(313) 628-4708
email: msraben@aol.com